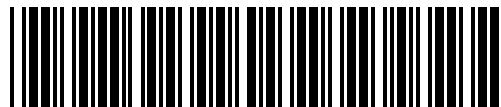


**Return of Allotment of Shares**Company Name: **ELLIOTT MATTHEW LIMITED**Company Number: **11058558**Received for filing in Electronic Format on the: **24/08/2021**

XABLBA17

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/02/2021	

Class of Shares: ORDINARY**Currency: GBP****Number allotted 36000****Nominal value of each share 0.011111****Amount paid: 36000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	36090
Currency:	GBP	Aggregate nominal value:	401

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	10
	C	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	REDEEMABLE	Number allotted	30000
	PREFERENCE	Aggregate nominal value:	30000

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. NO RIGHT TO INTEREST OR DIVIDENDS. NO CONVERSION RIGHT.
REDEMPTION AT THE OPTION OF THE COMPANY ONLY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66120
		Total aggregate nominal value:	30431
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.